(CIN: L41000MH2011PLC217837)



Seventh Annual Report 2017–18

	1A	NNEXURE 1										
	FO	RM NO. MGT 9										
	EXTRACT	OF ANNUAL RET	URN									
	as on financial y	ear ended on Marc	ch 31, 2018									
Pursua	• •	Act, 2013 and Rule stration) Rules, 20	12(1) of the Company (Management & 14									
I	REGISTRATION & OTHER DETAILS:											
1	CIN	L	41000MH2011PLC217837									
li	Registration Date		24-May-2011									
iii	Name of the Company	· ·										
lv	Category/Sub-category of the Company											
V	Address of the Registered office & contact details Next to Synthofine Indus. Estate, Off Aarey Rd, Goregaon (E), Mumbai - 400063, Tel No.: 022-6189 8700, E-mail - filtraw@gmail.com											
vi	Whether listed Company		Yes									
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	1 st Floor, Bharat Makwana Road,	nare Services Private Limited, Tin Works Building, Opp. Vasant Oasis, Marol, Andheri East, Mumbai - 400059, 00, E-mail: investor@bigshareonline.com									
II	PRINCIPAL BUSINESS ACTIVITIES OF	THE COMPANY (Fi	nancial Year 2017-18)									
		•	he total turnover of the Company shall be									
SL No	Name & Description of main products/ services	NIC Code of the Product /service	% to total turnover of the Company									
1	Water Filter Items/components	46599	100.00%									

III	III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES										
SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION						
	NO HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES										

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IV SHAREHOLDING PATTERN (Equity Share capital Break up as % of total Equity) (Financial Year 2017-18)

Category of Shareholders	No. of Sha	ares held	d at the beg (01.04.2017)	ginning	No. of Sh	nares hel	ld at the end 1.03.2018)		% change
	Demat	Physic al	Total	% of Total Shares	Demat	Physi cal	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/HUF	4999915	0	4999915	72.96	4999925	0	4999925	72.96	0.00
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
					- <u> </u>				
SUB TOTAL(A) (1):	4999915	0	4999915	72.96	4999925	0	4999925	72.96	0.00
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other	0	0	0	0	0	0	0	0	0
SUB TOTAL (A) (2):	0	0	0	0	0	0	0	0	0
	<u> </u>				ļ 	<u> </u>	<u> </u>	<u> </u>	
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	4999915	0	4999915	72.96	4999925	0	4999925	72.96	0.00
B. PUBLIC SHAREHOLDING	<u> </u>								
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central govt	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0	0	0

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(2) Non Institutions									
a) Bodies corporates									
i) Indian	165000	0	165000	2.41	135000	0	135000	1.97	(0.44)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	577540	0	577540	8.43	708790	0	708790	10.34	1.91
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	915000	0	915000	13.35	967500	0	967500	14.12	0.77
c) Others (specify)									
Clearing Member	180045	0	180045	2.63	30035	0	30035	0.44	(2.19)
Non-resident Indians (NRI)	15000	0	15000	0.22	11250	0	11250	0.16	(0.05)
SUB TOTAL (B)(2):	1852585	0	1852585	27.04	1852575	0	1852575	27.04	(0.00)
Total Public Shareholding (B)= (B)(1)+(B)(2)	1852585	0	1852585	27.04	1852575	0	1852575	27.04	(0.00)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	6852500	0	6852500	100.00	6852500	0	6852500	100.00	0.00

(ii) SHARE HOLDING OF PROMOTERS (Financial Year 2017-18)

SI No.	Shareholders Name		ling at the beg year (01.04.20	ginning of the 017)	Shareholdin	% change in share holding		
		No. of shares	% of total shares of the Company	% of shares pledged/ encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged/ encumbere d to total shares	during the year
1	Mr. Ketan Khant	3750000	54.72	0	3750000	54.72	0	0.00
2	Mrs. Anjali Khant	1249905	18.24	0	1249915	18.24	0	0.02
3	Mr. Ashfak Mulla	10	0.00	0	10	0.00	0	0.00
	Total	4999915	72.96	0	4999925	72.96	0	0.00

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(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) (Financial Year 2017-18)

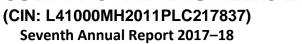
SI. No.	Name of Shareholder	beginning	ding at the g of the Year 4.2017)	Date	Increase/ Decrease in Shareholdi	Reason	holding dur	ive Share ing the year o 31.03.18)
		No. of Shares	% of total shares of the Company		ng		No. of shares	% of total shares of the Company
a) Mi	r. Ketan Khant							
At th	e beginning of ear	3750000	54.72	01.04.2017				
Chan year	ge during the			-	NA	-	-	-
At th	e end of the year			31.03.2018			3750000	54.72

b) Mrs. Anjali Khant							
At the beginning of	1249905	18.24	01.04.2017				
the year							
Change during the			29.09.2017	Decrease	Transfer	59	0.00
year			19.01.2018	Increase	Transfer	69	0.00
At the end of the year			31.03.2018			1249915	18.24

c) Mr. Ashfak Mulla							
At the beginning of	10	0.00	01.04.2017				
the year							
Change during the			-	NA		-	-
year				INA	_		
At the end of the year			31.03.2018			10	0.00

Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & (iv) ADRs) (Financial Year 2017-18) (Who were Top 10 shareholders as on 01.04.2017 or 31.03.2018 is considered)

SI. No	Name of Shareholder	Shareholding at the beginning of the Year (01.04.2017)		Date	Increase/ Decrease in	Reason	holding dur	ive Share ing the year o 31.03.18)
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of the Company		Shareholdi ng		No. of Shares	% of total shares of the Company
1	Mr. Anantakrishn	an Narayan	ian					
	At the beginning of the year	195000	2.85	01.04.2017				
	Change during the year			-	NA	-	-	-
	At the end of the year			31.03.2018			195000	2.85





2 M/s. Pantomath Stock Brokers Private	e Limited
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At the beginning of the year	150000	2.19	01.04.2017				
Change during			21.04.2017	15000	Buy	165000	2.4
the year			05.05.2017	-15000	Sell	150000	2.1
			12.05.2017	22500	Buy	172500	2.5
			19.05.2017	-7500	Sell	165000	2.4
			26.05.2017	-7500	Sell	157500	2.3
			02.06.2017	22500	Buy	180000	2.6
			09.06.2017	7500	Buy	187500	2.7
			16.06.2017	7500	Buy	195000	2.8
			30.06.2017	15000	Buy	210000	3.0
			07.07.2017	-15000	Sell	195000	2.8
			14.07.2017	-7500	Sell	187500	2.7
			21.07.2017	15000	Buy	202500	2.9
			18.08.2017	22500	Buy	225000	3.2
			25.08.2017	-7500	Sell	217500	3.1
			01.09.2017	15000	Buy	232500	3.3
			08.09.2017	15000	Buy	247500	3.6
			15.09.2017	22500	Buy	270000	3.9
			29.09.2017	-30000	Sell	240000	3.5
			13.10.2017	15000	Buy	255000	3.7
			20.10.2017	7500	Buy	262500	3.8
			31.10.2017	-52500	Sell	210000	3.0
			03.11.2017	- 7500	Sell	202500	2.9
			10.11.2017	-105000	Sell	97500	1.
			17.11.2017	-15000	Sell	82500	1
			24.11.2017	7500	Buy	90000	1.3
			01.12.2017	-60000	Sell	30000	0.4
			08.12.2017	7500	Buy	37500	0.
			15.12.2017	7500	Buy	45000	0.0
			22.12.2017	-7500	Sell	37500	0.!
			29.12.2017	30000	Buy	67500	0.9
			05.01.2018	-60000	Sell	7500	0.3
			02.03.2018	-7500	Sell	0	0.0
			16.03.2018	7500	Buy	7500	0.1
			23.03.2018	30000	Buy	37500	0.5
			30.03.2018	-7500	Sell	30000	0.4
			31.03.2018	-7500	Sell	22500	0.3
At the end of the year			31.03.2018			22500	0.3

It was Top 10 shareholder as on April 1, 2017 subsequently it ceases and again become Top 10 Shareholder on various occasion. As on March 31, 2018 it was not Top 10 shareholder.

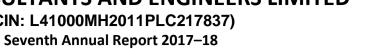
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3	Ms. Vaishali Jutha	ni						
	At the beginning of the year	120000	1.75	01.04.2017				
	Change during the year			-	NA	-	-	-
	At the end of the year			31.03.2018			120000	1.75
4	M/s. ECAP Equitie	s Limited						
	At the beginning of the year	82500	1.20	01.04.2017				
	Change during the year			28.04.2017	-7500	Sell	75000	1.09
				12.05.2017	-7500	Sell	67500	0.99
				26.05.2017	-7500	Sell	60000	0.88
				02.06.2017	-15000	Sell	45000	0.66
				10.11.2017	-45000	Sell	0	0.00
	At the end of the year			31.03.2018			0	0.00
It wa	as Top 10 sharehold	er as on Apr	il 1, 2017. O	n 10.11.2017 it	ceases to be	Top 10 Shar	eholder.	
5	Mr. Sumit Bajoria							
	At the beginning of the year	75000	1.09	01.04.2017				
	Change during the year			-	NA	-	-	-
	At the end of the year			31.03.2018			75000	1.09
6	M/s. Thar Commo	dities Priva	te Limited				<u> </u>	
	At the beginning of the year	0	0.00	01.04.2017				
	Change during the year			23.03.2017	75000	Buy	75000	1.09
	At the end of the year			31.03.2018			75000	1.09
It wa	s not Top 10 Shareh	nolders but	become Top	10 Shareholde	rs as on 23.0	3.2017.		
7	Mr. Darshan Viraj	Mehta						
	At the beginning of the year	37500	0.55	01.04.2017				
	Change during			21.04.2017	-15000	Sell	22500	0.33
	the year			16.06.2017	-22500	Sell	0	0.00
	At the end of the year			31.03.2018			0	0.00
He w	vas Top 10 sharehol	der as on Ap	oril 1, 2017. (On 21.04.2017 l	ne ceases to	be Top 10 Sh	nareholders.	
8	Mr. Vijay Sobhala	·	,			-	-	
	At the beginning of the year	37500	0.55	01.04.2017				
	Change during				-	NA	-	-

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	the second											
	the year											
	At the end of			21 02 2017			27500	0.55				
	the year			31.03.2017			37500	0.55				
9	Mr. Nainesh Navi	nchandra Sl	hah									
	At the beginning of the year	30000	0.44	01.04.2017								
				27.10.2017	7500	Buy	37500	0.55				
	Change during			09.02.2018	-7500	Sell	30000	0.44				
	the year			30.03.2018	-15000	Sell	15000	0.22				
	At the end of the year			31.03.2018			15000	0.22				
He v	was Top 10 sharehol	der as on Ar	oril 1, 2017. (On 30.03.2018 h	e ceases to b	e Top 10 Sha	areholders.					
10	Mr. Milan Mehta					<u> </u>						
	At the beginning of the year	30000	0.44	01.04.2017								
				21.04.2017	-7500	Sell	22500	0.33				
	Change during			05.05.2017	-7500	Sell	15000	0.22				
	the year			02.06.2017	-7500	Sell	7500	0.11				
				11.08.2017	-7500	Sell	0	0.00				
	At the end of the year			31.03.2018			0	0.00				
	the year											
۵۰ ۲	vas Top 10 sharoholi	dar ac an An	vil 1 2017 (n 21 04 2017 b	o coasos to b	o Ton 10 Ch	arabaldara					
	was Top 10 sharehol		oril 1, 2017. (On 21.04.2017 h	e ceases to b	e Top 10 Sha	areholders.					
	Ms. Nayanaben N	lavin Shah	·	On 21.04.2017 h	e ceases to b	e Top 10 Sha	areholders.					
	Ms. Nayanaben N At the beginning of the year	<u>.</u>	oril 1, 2017. (0.44	On 21.04.2017 h	e ceases to b	e Top 10 Sha	areholders.					
	Ms. Nayanaben N At the beginning of the year Change during the year	lavin Shah	·		e ceases to b	ne Top 10 Sha	areholders.	-				
	Ms. Nayanaben N At the beginning of the year Change during	lavin Shah	·		e ceases to b	•	- 30000	- 0.44				
11	Ms. Nayanaben N At the beginning of the year Change during the year At the end of	lavin Shah	·	01.04.2017	e ceases to b	•	-	- 0.44				
11	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year	lavin Shah	·	01.04.2017	e ceases to b	•	-	- 0.44				
11	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning	30000	0.44	01.04.2017 - 31.03.2018	- 7500	•	-					
11	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year	30000	0.44	01.04.2017 - 31.03.2018 01.04.2017	-	NA	30000	0.11				
11	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year Change during	30000	0.44	01.04.2017 - 31.03.2018 01.04.2017 21.04.2017	7500	NA	- 30000 7500	0.11				
11 12	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year	30000	0.44	01.04.2017 - 31.03.2018 01.04.2017 21.04.2017 12.05.2017	7500 7499	NA Buy Buy	7500 14999	0.44 0.11 0.22 0.33 0.44				
11	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year Change during	30000	0.44	01.04.2017 - 31.03.2018 01.04.2017 21.04.2017 12.05.2017 19.05.2017	7500 7499 7500	NA Buy Buy Buy	7500 14999 22499	0.11 0.22 0.33				
11	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year Change during	30000	0.44	01.04.2017 - 31.03.2018 01.04.2017 21.04.2017 12.05.2017 19.05.2017 26.05.2017	7500 7499 7500 7500	NA Buy Buy Buy Buy Buy	7500 14999 22499 29999	0.11 0.22 0.33 0.44				
112	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year Change during the year At the odd of the year	0	0.44	01.04.2017 - 31.03.2018 01.04.2017 21.04.2017 12.05.2017 19.05.2017 26.05.2017 23.06.2017 31.03.2018	7500 7499 7500 7500 1	Buy Buy Buy Buy Buy	7500 14999 22499 29999 30000 30000	0.11 0.22 0.33 0.44 0.44				
11 12	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year Change during the year At the od of the year	30000 0 eholder as o	0.44 0.00 n April 1, 20	01.04.2017 - 31.03.2018 01.04.2017 21.04.2017 12.05.2017 19.05.2017 26.05.2017 23.06.2017 31.03.2018	7500 7499 7500 7500 1	Buy Buy Buy Buy Buy	7500 14999 22499 29999 30000 30000	0.11 0.22 0.33 0.44 0.44				
12	Ms. Nayanaben N At the beginning of the year Change during the year At the end of the year Mr. Anuj Gupta At the beginning of the year Change during the year At the odd the year At the end of the year	30000 0 eholder as o	0.44 0.00 n April 1, 20	01.04.2017 - 31.03.2018 01.04.2017 21.04.2017 12.05.2017 19.05.2017 26.05.2017 23.06.2017 31.03.2018	7500 7499 7500 7500 1	Buy Buy Buy Buy Buy	7500 14999 22499 29999 30000 30000	0.11 0.22 0.33 0.44 0.44				





			Seventin	Annual Repor	12017 10			
	T	ı		<u> </u>	I			
	At the end of the year			31.03.2018			30000	0.44
4	Manoj Mittal (HU	F)			<u> </u>			
	At the beginning	0	0.00	01.04.2017				
	of the year		0.00	0210 112027				
	Change during			22 22 221	2222	_	2222	
	the year			23.06.2017	30000	Buy	30000	0.44
	At the end of			31.03.2018			20000	0.47
	the year			31.03.2018			30000	0.44
Wa	is not Top 10 sharel	nolder as or	n April 1, 201	7 but become T	op 10 Shareh	olders on 23	3.06.2017.	
5	Mr. Deepak Kanw	arlal Jain						
	At the beginning	0	0.00	01.04.2017				
	of the year							
	Change during			30.03.2018	30000	Buy	30000	0.44
	the year			30.03.2018	30000	Биу	30000	0.44
	At the end of			31.03.2018			30000	0.44
	the year							0.4-
le v	as not Top 10 share	eholder as o	on April 1, 20	17 but become	Top 10 Share	holders on 2	20.03.2018.	
.6	M/s. Sandhyamaı	ni Associate	s PVT. LTD	,	,			
	At the beginning	30000	0.44	01.04.2017				
	of the year							
	Change during			26.05.2017	-15000	Sell	15000	0.22
	the year			02.06.2017	-15000	Sell	0	0.00
	At the end of			31.03.2018			0	0.00
	the year							0.00
t wa	s Top 10 sharehold	er as on Ap	ril 1, 2017 bu	t cease to be To	op 10 Shareho	olders on 26	.05.2017.	
v)	Shareholding of D	irectors &	Key Manager	rial Personnel (Financial Year	2017-18)		
i.	Name of		ding at the	Date	Increase/	Reason	Cumulati	ve Share
No	Shareholder		of the Year		Decrease		holding dur	ing the yea
		(01.0	4.2017)		in		(01.04.17 t	31.03.18)
	For Each of the	No. of	% of total		Shareholdi		No. of	% of total
	Directors &	Shares	shares of		ng		Shares	shares of
	KMP		the Company					the Company
) N/	r. Ketan Khant (Ma	naging Dire						Company
	ne beginning of	3750000	54.72	01.04.2017				
	ear	3730000	34.72	01.04.201/				
	nge during the			_			_	
יבח	isc during the				NA	-		_
							1	
/ear	ne end of the year			31.03.2018			3750000	54.72

b) Mrs. Anjali knant (whole-time Director)									
At the beginning of	1249905	18.24	01.04.2017						
the year									
Change during the			29.09.2017	-59	Transfer	1249846	18.24		
year			19.01.2018	69	Transfer	1249915	18.24		
At the end of the year			31.03.2018			1249915	18.24		

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c) Mr. Ashfak Mulla (Whole-time Director)								
At the beginning of the year	10	0.00	01.04.2017					
Change during the year			-	NA	-	-	-	
At the end of the year			31.03.2018			10	0.00	

No other Director of KMP held any shares in the Company during the said financial year

(Amount in Rs.)

V INDEBTEDNESS (Financial Year 2017-18)								
Indebtedness of the Company including interest outstanding/accrued but not due for payment								
	Secured Loans	Unsecured	Deposits	Total				
	excluding deposits	Loans		Indebtedness				
Indebtedness at the beginning of the								
financial year								
i) Principal Amount								
ii) Interest due but not paid								
iii) Interest accrued but not due								
Total (i+ii+iii)								
Change in Indebtedness during the								
financial year								
Additions		NIL						
Reduction								
Net Change								
Indebtedness at the end of the								
financial year								
i) Principal Amount								
ii) Interest due but not paid								
iii) Interest accrued but not due								
Total (i+ii+iii)								

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VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time Director and/or Manager: (Financial Year 2017-18)

(Amount in Rs.)

SI.No	Particulars of Remuneration	Name of the MD/WTD/Manager					
1	Gross salary	Mr. Ketan Khant, MD	Mrs. Anjali Khant, WTD	Mr. Ashfak Mulla, WTD	Total Amount		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	39,60,000	32,40,000	21,60,000	93,60,000		
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0	0		
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0		
2	Stock option	0	0	0	0		
3	Sweat Equity	0	0	0	0		
4	Commission						
	- as % of profit	0	0	0	0		
	- others, specify	0	0	0	0		
5	Others, please specify	0	0	0	0		
	Total (A)	39,60,000	32,40,000	21,60,000	93,60,000		
	Ceiling as per the Act	* In excess of limits specified under Section 197. As per Schedule V Part II Section II					

B. Remuneration to other directors: (Financial Year 2017-18)

(Amount in Rs.)

					(Amount in N3.)	
SI. No	Particulars of Remuneration	Nam	Total Amount			
1	Independent Directors	Mr. Abhay Nalawade	Mr. Haresh Malusare	Mr. Yogesh Tavkar		
	(a) Fee for attending board/ committee meetings	80,000	80,000	60,000	2,20,000	
	(b) Commission	0	0	0	0	
	(c) Others, please specify	0	0	0	0	
	Total (1)	80,000	80,000	60,000	2,20,000	
2	Other Non Executive Directors	No other Non Executive Directors on the Board				
	(a) Fee for attending board committee meetings	0	0	0	0	
	(b) Commission	0	0	0	0	
	(c) Others, please specify.	0	0	0	0	
	Total (2)	0	0	0	0	
	Total (B)=(1+2)	80,000	80,000	60,000	2,20,000	
	Total Managerial Remuneration				95,80,000	
	Overall Ceiling as per the Act	* In excess of I	imits specified	d under Sectio	n 197. As per	
		Schedule V Par	rt II Section II			

(CIN: L41000MH2011PLC217837)





C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Financial Year 2017-18) (Amount in Rs.)

SI. No. **Particulars of Remuneration Key Managerial Personnel** Total **Amount** Mr. Rudolf Corriea 1 **Gross Salary** Ms. Jinal Jain (CS) (CFO) (a) Salary as per provisions contained in section 4,21,008 6,37,539 10,58,547 17(1) of the Income Tax Act, 1961. (b) Value of perguisites u/s 17(2) of the Income 0 0 0 Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) 0 0 0 of the Income Tax Act, 1961 2 **Stock Option** 0 0 3 **Sweat Equity** 0 0 0 4 Commission 0 0 0 - as % of profit - others, specify Others, please specify 5 0 0 0 4,21,008 10,58,547 Total 6,37,539

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (Financial Year 2017-18)

Туре	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)	
A. COMPANY	1			I		
Penalty	-	-	-	-	-	
Punishment	-		NIL		-	
Compounding	-	-	-	-	-	
B. DIRECTORS	<u> </u>					
Penalty	-	-	-	-	-	
Punishment	-		NIL	<u> </u>	-	
Compounding	-	-	-	-	-	
C. OTHER OFFICERS IN DEFAULT						
Penalty	-	-	-	-	-	
Punishment	-		NIL		-	
Compounding	-	-	-	-	-	